



HEALTH PROFESSIONS
EDUCATION FOUNDATION

Giving Golden Opportunities

Canceled

Please take notice that due to lack of quorum the March 28th Health Professions Education Foundation Finance Committee meeting has been canceled. The meeting will be rescheduled at such time as a quorum can be achieved. If you have any questions, please contact Karen Doran at (916) 324-6186.

Members of the Committee

Linda Lucks
Chair

Larry Baum

Marcus Bradley, J.D.

Joel Framson C.P.A.,
P.F.S., C.F.P., M.B.T.

Tadao Fujiwara, M.D.

NOTICE OF PUBLIC MEETING

Board of Trustees

Finance Committee Meeting

March 28, 2007

Hilton Los Angeles Airport
Century CD - 2nd Floor
5711 West Century Blvd.
Los Angeles, CA 90045
1-800-445-8667

*Action may be taken on any
item listed on the agenda.*

AGENDA

3:15 p.m. – 4:30 p.m.

(or at the conclusion of the Program Committee and
until the conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

If a quorum of the Committee is present, members of the Board who are not
members of the Committee may attend only as observers

1. Call to Order/Roll Call
2. Introductions
3. Approval of January 24, 2007 Minutes
4. 2006 Federal Income Tax Returns
Stephanie Clendenin, Interim Manager
5. Update on Foundation Fund Conditions
Stephanie Clendenin, Interim Manager
6. Establishing a Reserve Policy
Karen Miskanis, OSHPD Budget Officer
7. Funding for the Health Professions Scholarship and Loan Repayment Program
8. Possible Funding via Cy Pres Funds and the California Consumer Protection Foundation
9. Future Agenda Items
10. Public Comment
11. Adjournment

Pursuant to government Code Section 11125(b), items on this notice are considered business to be transacted or discussed.

ACCESSIBILITY

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting Karen Isenhower at (916) 324-6500, or sending a written request to the Health Professions Education Foundation, 818 "K" Street, Suite 210, Sacramento, CA 95814.